

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 262714

17

ORIGIN EA-10

INFO OCT-01 ISO-00 EB-07 COME-00 CIEP-01 TRSE-00 OMB-01

XMB-02 CIAE-00 INR-05 NSAE-00 RSC-01 /028 R

DRAFTED BY EA/PHL:RTWILLNER:PAW

APPROVED BY EA/PHL:DCCUTHELL

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R 280229Z NOV 74

FM SECSTATE WASHDC

TO AMEMBASSY MANILA

LIMITED OFFICIAL USE STATE 262714

E.O. 11652: N/A

TAGS: EFIN, RP

SUBJECT: METROPOLITAN BANK AND TRUST COMPANY

STATE OF CALIFORNIA BANKING DEPARTMENT HAS ASKED DEPARTMENT
FOR COMMENTS ON APPLICATION FOR ESTABLISHMENT OF BRANCH
OFFICE IN LOS ANGELES BY METROPOLITAN BANK AND TRUST
COMPANY OF PHILIPPINES. BANKERS ASSOCIATION DIRECTORY
LISTS AS ONE DIRECTOR METROPOLITAN GREGORIO LICAROS, JR.,
WHO WAS REPORTEDLY CONNECTED WITH CONTINENTAL BANK DIFFI-
CULTIES EARLIER THIS YEAR. PLEASE ADVISE WHETHER EMBASSY
PERCEIVES ANY REASON FOR RELUCTANCE IN AUTHORIZING
METROPOLITAN BRANCH.

INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES
Control Number: n/a
Copy: SINGLE
Draft Date: 28 NOV 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE262714
Document Source: CORE
Document Unique ID: 00
Drafter: RTWILLNER:PAW
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740345-1082
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974115/aaaaadsm.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 09 AUG 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09-Aug-2002 by cunninfx>; APPROVED <17 MAR 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: METROPOLITAN BANK AND TRUST COMPANY STATE OF CALIFORNIA BANKING DEPARTMENT HAS ASKED DEPARTMENT
TAGS: EFIN, RP, US, METROPOLITAN BANK & TRUST CO
To: MANILA
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005